



MEETING OF THE TRANSPORTATION POLICY BOARD

Monday, December 8, 2014

Room 3.102, Joe C. Thompson Center, University of Texas Campus
Red River and Dean Keeton Streets, Austin, Texas

6:00 p.m.

AGENDA

ADDENDUM

1. Certification of Quorum – Quorum requirement is 10 members.....Chairman Conley
2. Public Comments
Comments are limited to topics not on the agenda but may directly or indirectly affect transportation in the CAMPO geographic area. Up to ten individuals may sign up to speak -- each of whom must contact the CAMPO office by 4:30 p.m. on Monday, December 8th.
3. [Recognition of Service to the Region for Members Leaving the Transportation Policy Board](#).....Chairman Conley
Chairman Conley will present TPB members leaving the board in 2014 with service awards.
4. Report from the Chair of the Technical Advisory Committee.....Chairman Hemingson
Chairman Hemingson will provide an overview of TAC discussion items and recommendations to the Transportation Policy Board.

ACTION:

THE PUBLIC IS INVITED TO COMMENT ON ITEMS IN THE SECTION BELOW

5. [Approval of the November 10, 2014 Meeting Summary](#).....Mr. Ashby Johnson, CAMPO
Mr. Johnson will request Policy Board approval of the November meeting summary.
6. [Approval of the Transportation Policy Board Meeting Dates for 2015](#)
.....Mr. Ashby Johnson, CAMPO
Mr. Johnson will present and seek approval of the draft 2015 meeting dates of the Transportation Policy Board.
7. a. [Approval of the Preferred Scenario for the CAMPO 2040 Regional Transportation Plan](#)
.....Ms. Cathy Stephens, CAMPO
Ms. Stephens will provide an overview of the TAC recommended Preferred Scenario for the CAMPO 2040 Regional Transportation Plan and request TPB approval.
- b. Presentation of Travel Demand Model Results on the TAC Recommended Preferred Scenario for the 2040 Regional Transportation Plan.....Mr. Jonathan Avner, CDM Smith and Mr. Ashby Johnson, CAMPO
Mr. Avner will present some of the model results for the preferred scenario and Mr. Johnson will request approval of the 2040 Plan Preferred Scenario.

8. [Approval of the TAC Recommended Centers Map for the CAMPO 2040 Regional Transportation Plan](#)Mr. Alex Kone, CAMPO
Mr. Kone will discuss the TAC recommended update of the Centers map for the CAMPO 2040 Regional Transportation Plan and request approval of the map and a definition of “centers.”
9. [CAMPO Concurrence on IH 35 PEL Study Findings](#).....Mr. Terry McCoy, P.E., TxDOT
Mr. McCoy will provide a report on the planning, public engagement, and project developments activities associated with the IH 35 mobility projects in Hays, Travis, and Williamson Counties and request the TPB authorize the CAMPO Executive Director to concur with TxDOT’s IH-35 PEL Study.
10. Election of CAMPO Vice Chair.....Chairman Conley, CAMPO
Chairman Conley will request a replacement for the remaining one-year of the Vice Chair position being vacated by Mayor Leffingwell.

THE PUBLIC IS INVITED TO COMMENT ON ITEMS IN THE SECTION ABOVE

INFORMATION:

11. Report on Transportation Planning Activities
 - a. Preview of Upcoming 2035 Plan and TIP Amendments
 - b. CAMPO Texas Legislative Agenda
 - c. Potential Bylaws Changes
12. Announcements
 - Texas Transportation Forum, January 14-16, Austin Hilton
 - Next TAC Meeting – December 17, 2014
 - Next TPB Meeting – January 12, 2015
13. Adjournment

Presenters with audiovisual needs are requested to contact Art Zamorano at 512.974.2275 at least two working days prior to the meeting so that appropriate arrangements can be made. Persons with disabilities who plan to attend the meeting and who may need auxiliary aids or services, such as interpreters for persons who are deaf or hearing impaired, readers of large print or Braille, or who may need a translator for the Spanish language are requested to contact Mr. Zamorano at least two working days prior to the meeting so that appropriate arrangements can be made.